



**SCOTTSDALE
TRANSPORTATION COMMISSION
MARKED
Notice and Agenda**

5:15 P.M.
Thursday, October 17, 2019
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order - 5:16 P.M.

1. Roll Call

Don Anderson, Commissioner
George Ertel, Commissioner
Barry Graham, Chair
Pamela Iacovo, Vice-Chair

Michael Kuzel, Commissioner
B. Kent Lall, Commissioner

**PRESENT: DON ANDERSON, GEORGE ERTEL, BARRY GRAHAM,
MICHAEL KUZEL, B.KENT LALL AND MARY ANN MILLER
ABSENT: PAMELA IACOVO**

2. Public Comment

Citizens may address the members of the Transportation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Public Speaker time limit: 3 minutes.

Rachel Pearson-Experience Scottsdale

3. Approval of Meeting Minutes..... Discussion and Action

Regular Meeting of the Transportation Commission – September 19, 2019

**APPROVED AS AMENDED 4-0; MOTION BY COMMISSIONER ERTEL; 2ND BY
COMMISSIONER ANDERSON**

4. Driving the Future of Transportation Presentation and Discussion

Valley Metro to provide update on the Future of Transportation – Gregory Joseph, Manager of Service Planning and GIS and Hannah Quinsey, Planner III

- 5. Future Capital Improvement Plan Projects..... Presentation and Discussion**
First of several discussions in preparation for 2020/2021 project priorities– Dan Worth, Public Works Executive Director
- 6. Other Transportation Projects and Program Status Information**
Status of projects and programs – Dan Worth, Public Works Executive Director
- 7. Public Comment**
The Commission is providing a second opportunity for public comment. Citizens may address the members of the Transportation Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Speaker time limit: 3 minutes
- 8. Commission Identification of Future Agenda Items.....Discussion**
Commission members identify items or topics of interest to staff for future Commission presentations
- 9. Announcements Information and Discussion**
Items or topics of interest to the Commission
- 10. Adjournment – 6:51 P.M.**



Persons with a disability may request a reasonable accommodation by contacting Frances Cookson at 480-312-7637. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TYY users, the Arizona Relay Service (1-800-367-8939) may also contact Frances Cookson at 480-312-7637.